Youth Athletics Advisory Board

Agenda: February 2, 2009 6:30 PM Village Council Chambers *Special Meeting* Televised

- 1. Call to order/Roll call of Board Members
- 2. Agenda Review
- 3. Athletic Season Calendar:
 - a. Issue of limiting off season programs
 - b. Traveling athletic programs
- 4. Standardization of "Off Season" Programs:
 - a. Baseball & Soccer
 - b. Fees
 - i. Percentage of revenue:
 - 1. Gross or net revenue: Gross is recommended
 - 2. 70/30 is current percentage
 - c. Registration is taken at the community center
 - d. Program times and facility allocation is managed by the Parks & Recreation Dept
 - e. Rental of fields:
 - i. Determine rental fees
 - f. No fees
- 5. Standardization of Application or Consideration Process
 - a. Presentation of proposed activity before the YAAB
 - b. Review of Community Center document
 - i. March 24, 2009
 - 1. Documents to be included in the agenda are due on March 17, 2009
 - c. Determine information to be presented to Council
- 6. Future Meeting(s)
 - a. February 11
 - b. March 4
 - c. March 18
 - d. April 1
 - e. April 15 or 22
 - f. May 6
 - g. May 20

- h. June 3

- i. July 1 j. July 22 k. August 5 l. August 19 m. September 2
- **Public Comment** 7.
- Adjournment 8.